



ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)

(Incorporated in the Republic of Singapore)

UPDATE ON THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2025

1. The board of directors (the **"Board"**) of Advanced Systems Automation Limited (the **"Company"**) refers to the Company's announcements made on 29 April 2025, 30 April 2025, 7 June 2025, 12 June 2025 and 16 June 2025 (collectively, the **"Announcements"**) relating to the receipt of a requisition for an extraordinary general meeting (**"EGM"**) of the Company. Unless otherwise defined herein, any capitalised terms shall have the same meanings ascribed to them in the Announcements.
2. As announced on 12 June 2025 by the Company, the Requisitionists informed the Company that they will be withdrawing Ordinary Resolutions 3 and 6 in relation to (i) the proposed removal of Mr. Steven Shen Hing as a Director of the Company; and (ii) the proposed appointment of Mr. Kenneth Sng Min Hua as a Director of the Company, respectively, and these resolutions shall not be tabled for consideration at the EGM.
3. As announced on 16 June 2025 by the Company, the Requisitionists informed the Company that they will be withdrawing Ordinary Resolutions 2 and 5, in relation to (i) the proposed removal of Mr. Chong Man Sui as a Director of the Company; and (ii) the removal of any director appointed between 29 April 2025 and the date of EGM, respectively, and these resolutions shall not be tabled for consideration at the EGM. The Requisitionists further informed the Company that Ordinary Resolutions 1 and 4, in relation to the proposed removal of Mr. Seah Chong Hoe and Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi as a Director of the Company, respectively, shall not be affected.
4. On 19 June 2025, prior to the convening of the EGM at 2:00 p.m., Mr. Seah Chong Hoe and Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi tendered their resignations as Directors of the Company with immediate effect by way of an email to the Board at around 12:31 p.m.. Accordingly, at the EGM held on 19 June 2025 at 2:00 p.m., Ordinary Resolutions 1 and 4 were not tabled for consideration and as such, no resolutions were put to vote at the EGM.
5. The particulars of Mr Seah Chong Hoe and Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the cessation template announcements released by the Company on 19 June 2025.
6. Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

ADVANCED SYSTEMS AUTOMATION LIMITED

LING CHUNG YEE, ROY

Non-Executive Chairman

19 June 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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